# METROPOLICAL LOCAL HUMAN RIGHTS COMMITTEE APPROVED MINUTES March 24, 2022 9:30 a.m.

## **MEMBERS PRESENT:**

Shaketa Draughn, Co-Chair Pamela Jones, Secretary Crystal Burgess, Member Kiva Gatewood, Member Danielle Johnson, Member Nikkea Hardy, Member

#### **MEMBERS ABSENT:**

Kimberly Johnson, Chairperson

#### **OTHERS PRESENT**

Andrea Milhouse, Technical Advisor, Advocate/Region 4 Office of Human Rights Karlyne Snead, Advocate/Region 4 Office of Human Rights

## **CALL TO ORDER**

Shaketa Draughn, Co-Chairperson, called the meeting to order at 9:41 a.m. Those in attendance made introductions.

# **APPROVAL OF AGENDA**

No corrections/changes made to agenda.

#### **APROVAL OF MINUTES**

The draft minutes of the January 27, 2022 meeting were reviewed. An error in the date was corrected. Danielle Johnson made a motion to approve, seconded by Pamela Jones and approved unanimously.

## **PUBLIC COMMENTS**

None

## **CHAIR ANNOUNCEMENTS**

None

# **ADVOCATE REPORT AND TRAINING**

Andrea Milhouse provided reported that there should be two hearing scheduled between April and May and requested that all members please be available for those hearings. Amaya Henderson is the new LHRC support staff. Members will be seeing information come from her office.

In the fourth quarter 2021, there were 798 reported allegations of abuse/neglect with 31 substantiated. There were 35 complaints submitted with one violation upheld.

After a meeting with the Directors and LHRC Chairs, it was requested that trainings not be held during the regularly scheduled meetings. They will now be offered quarterly.

April 27, 2022 - 10:00 a.m. - Mock Hearing

July 27, 2022 – 9:00 a.m. – FOIA: Freedom of Information Act October 26, 2022 – 10:00 a.m. – Provider Request Reviews January 25, 2022 – 10:00 a.m. – Overview of LHRC

Electronic copies of all Regulations, by-laws, etc. are available.

There has been a bill proposed to remove state hospitals from under the control of DBHDS and possibly privatizing.

#### **OLD BUSINESS**

None

## **NEW BUSINESS**

A hearing will be brought to the committee. There were originally five complaints and two abuse allegations. The individual is being supported by the Disability Law Center. When submitted, the individual missed submitting one of the complaints. The ability to add the complaint for appeal under 12VAC35-115-150(e). A motion to allow the additional complaint to be added was made by Nikkea Hardy, seconded by Kiva Gatewood; motion carried and approved unanimously.

Membership Attendance: It was discussed that members can only miss 33% of meetings, per the by-laws. Because this committee meets quarterly, that would be equivalent to missing one meeting. Members can ask to be removed from the committee if they do not feel that they can fulfill this requirement. Members who miss 33% will be brought forward for a vote for removal.

# **CLOSED (EXECUTIVE) SESSION**

N/A

## **RETURN TO OPEN SESSION**

N/A

## **NEXT MEETING**

The next regular meeting of the Metropolitan LHRC is scheduled for Thursday, June 23, 2022 at 9:30 a.m.

#### **MEETING ADJOURNED**

Shaketa Draughn entertained a motion to adjourn, made by Shaketa Draughn and seconded by Kiva Gatewood, adjourned the meeting at 10:34 a.m.

These Minutes were transcribed by Pamela Jones, LHRC Secretary.

Please note: No confidential information shall be included in the minutes, and all steps should be taken to maintain individuals' privacy.

This template has been updated to the new regulations effective 11/1/18.